

SAN BRUNO

Community Foundation

Board of Directors

Nancy A. Kraus, *President* • John P. McGlothlin, *Vice President* • Emily Roberts, *Secretary* • Ben Cohn, *Treasurer*
Patricia Bohm • Frank Hedley • Regina Stanback Stroud
Leslie Hatamiya, *Executive Director*

AGENDA

SAN BRUNO COMMUNITY FOUNDATION

Special Meeting of the Board of Directors

March 31, 2015

5:30 p.m.

Meeting Location:

San Bruno City Hall, Conference Room 115, 567 El Camino Real, San Bruno

In compliance with the Americans with Disabilities Act, individuals requiring reasonable accommodations or appropriate alternative formats for notices, agendas, and records for this meeting should notify us 48 hours prior to meeting. Please call the City Clerk's Office at 650-616-7058.

1. Call to Order

2. Roll Call

3. Consent Agenda

- a. Adopt Resolution Creating and Appointing Members to an Ad Hoc Committee Charged with Supporting Community Engagement and Listening Campaign

4. Conduct of Business

- a. Adopt Resolution Authorizing the Executive Director to Execute a Consulting Agreement with the Public Dialogue Consortium for the Creation and Implementation of a Community Engagement and Listening Campaign, for a Total Cost Not to Exceed \$34,000

5. Public Comment: Individuals are allowed three minutes, groups in attendance, five minutes. If you are unable to remain at the meeting, contact the President to request that the Board consider your comments earlier. It is the Board's policy to refer matters raised in this forum to staff for research and/or action where appropriate. The Brown Act prohibits the Board from discussing or acting upon any matter not agendaized pursuant to State Law.

6. Adjourn